



STATE OF UTAH

CONTRACT AMENDMENT

AMENDMENT # 01 To CONTRACT # 04-9163
 TO BE ATTACHED TO AND MADE A PART OF the above numbered contract by and between the State
 of Utah, Utah Department of Transportation, referred to as STATE and,
EC Company DBA EC Power Systems, referred to as CONTRACTOR.

THE PARTIES AGREE TO AMEND THE CONTRACT AS FOLLOWS:

1. Contract period:

5/18/04 (original starting date)

5/18/05 (current ending date)

5/18/06 new ending date

2. Contract amount:

N/C (current contract amount)

N/C (amendment amount)

N/c new contract amount
 (add current amount to amendment amount)

3. Other changes: (attach other sheets if necessary):

The Contract now reads:

Requirements Contract to provide services for generators including monthly inspections, service calls
 and replacement parts.

The Contract is amended to read:

Exercise Renewal Option.

4. Effective Date of Amendment: 18 May 2005.

All other conditions and terms in the original contract and previous amendments remain the same.

IN WITNESS WHEREOF, the parties sign and cause the amendment to be executed.

CONTRACTOR

[Signature]
 Contractor's signature

Diana Hatfield
 Type or Print Name and Title *Coordinator*

STATE

[Signature]
 Kelvin Thacker, Procurement Services Manager

[Signature] JUN 10 2005
 Director, Division of Purchasing
 CONTRACT RECEIVED AND
 PROCESSED BY
 DIVISION OF FINANCE JUN 14 2005
 Director, Division of Finance

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